



Precision Electronics Limited

Dated: May 30, 2025

PEL/BSE/05/2025-26

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Stock Code: 517258

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we wish to inform you that the Board of Directors ("Board") of Precision Electronics Limited (the "Company"), at its meeting held today i.e., Friday, May 30, 2025, inter-alia, considered and approved the following matters:

1. Appointment of Mr. Manmohan Singh, as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f May 30, 2025, based on the recommendation of Nomination and Remuneration Committee.

2. Accepted and took note of the resignation of Ms. Veenita Khurana, Company Secretary & Compliance Officer of the Company, with effect from close of business hours on June 30, 2025.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A and the resignation letter received from Ms. Veenita Khurana, is enclosed herewith as Annexure B.

3. Mr. Narender Malik, has been appointed as GM – Operations, as Senior Officer.

4. The Company has received significant orders from local and global customers in the Aerospace & Defence segment. Due to confidentiality clauses and commercial sensitivity, names cannot be disclosed. The orders are valued at Rs.68 Cr and are to be executed during the current financial year 2025-26.

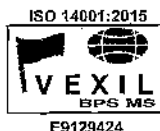
5. The Company has taken additional office space at plot no. 42, Sector 20A, Faridabad and manufacturing facility (factory) at 1142-1145 industrial area, Sector 58, Faridabad. The office and factory will both be operational within the next two months.

Truly Yours,
For Precision Electronics Limited

VEENITA
KHURANA

Veenita Khurana
Company Secretary &
Compliance Officer

Noida Office
D-10, Sector-3, Noida 201301,
Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337
CIN: L32104DL1979PLC009590
UDYAM-UP-28-0002995



Registered Office: D-1081, New Friends Colony, New Delhi-110025
Email : contacts@pcl-india.in, Website : www.pcl-india.in

Roorkee Office
Plot No. 9 & 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India
Tel: +91-1332-229154/155
Fax: +91-1332-229155

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Name	Manmohan Singh	Veenita Khurana
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment	Resignation
Date of appointment/cessation (as applicable)	May 30, 2025	June 30, 2025
Term of appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company vide Board resolution dated May 30, 2025	NA
Brief Profile (in case of appointment)	Mr. Manmohan Singh, Chartered Accountant, bearing membership no. A522577, has an experience of more than a decade in accounting & finance, audit, direct and indirect taxation, banking and has served various companies in manufacturing sector.	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

Dated: May 30, 2025

To
Mr. Nikhil Kanodia
Managing Director
Precision Electronics Ltd.

Sub: Resignation from the Position of Company Secretary cum Compliance Officer.

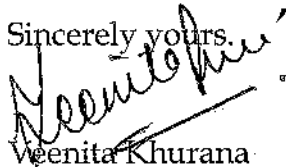
Dear Sir

I, Veenita Khurana, hereby tender my resignation from designation of Company Secretary cum Compliance Officer of the Company due to personal reasons.

I would like to thank the Management and the Board of Directors for giving me an opportunity to work for this company. I request you to kindly relieve me of my duties and responsibilities w.e.f June 30, 2025.

Kindly take the above information on your records and oblige.

Sincerely yours,



Veenita Khurana
Mem. No. A23209